

1. Name of Listed Entity: Vardhman Holdings Limited
2. Scrip Code/Name of Scrip/Class of Security: VHL
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								As a % of (A+B+C2)	No of Voting Rights				Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
Class eg: X	Class eg: y	Total															
A	Promoter &	16	2390441	0	0	239044	74.90	2390	0	239	74.90	0	0.00			2390441	

	Promoter Group					1		441		0441								
B	Public	9302	801095	0	0	801095	25.10	801095	0	801095	25.10	0	25.10	0	0.00			733653
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	9318	3191536	0	0	3191536	100.00	3191536	0	3191536	100.00	0	100.00	0	0.00			3124094

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1. Indian Individuals/Hindu undivided Family		6	106830	0	0	106830	3.35	106830	0	106830	3.35	0	3.35	0	0.00			106830
SUCHITA JAIN	ACD PJ819 5N	1	28416	0	0	28416	0.89	28416	0	28416	0.89	0	0.89	0	0.00			28416
SAGRIKA JAIN	AWB PJ298 1L	1	40	0	0	40	0.00	40	0	40	0.00	0	0.00	0	0.00			40
SOUMYA JAIN	AIAP J4281 G	1	80	0	0	80	0.00	80	0	80	0.00	0	0.00	0	0.00			80
SHAKUN OSWAL	AAB PO85 33H	1	19084	0	0	19084	0.60	19084	0	19084	0.60	0	0.60	0	0.00			19084
SACHIT JAIN	ACD PJ819 4P	1	2330	0	0	2330	0.07	2330	0	2330	0.07	0	0.07	0	0.00			2330
SHRI PAUL OSWAL	AAC PO84 05B	1	56880	0	0	56880	1.78	56880	0	56880	1.78	0	1.78	0	0.00			56880

b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)		10	2283611	0	0	2283611	71.55	2283611	0	2283611	71.55	0	71.55	0	0.00			2283611
	Bodies Corporate		10	2283611	0	0	2283611	71.55	2283611	0	2283611	71.55	0	71.55	0	0.00			2283611
	ADISHWAR ENTERPRIS ES LLP	ABA FA18 44M	1	1048770	0	0	1048770	32.86	1048770	0	1048770	32.86	0	32.86	0	0.00			1048770
	DEVAKAR INVESTMENT & TRADING CO PVT.LTD	AAA CD18 09K	1	1094330	0	0	1094330	34.29	1094330	0	1094330	34.29	0	34.29	0	0.00			1094330
	FLAMINGO FINANCE & INVESTMENT COMPANY LIMITED	AAA CF00 61B	1	506710	0	0	506710	1.59	506710	0	506710	1.59	0	1.59	0	0.00			506710
	RAMANIYA FINANCE & INVESTMENT COMPANY LIMITED	AAA CR03 48F	1	293430	0	0	293430	0.92	293430	0	293430	0.92	0	0.92	0	0.00			293430
	SANTON FINANCE & INVESTMENT	AAA CS09 94G	1	122660	0	0	122660	0.38	122660	0	122660	0.38	0	0.38	0	0.00			122660

	T COMPANY LIMITED																		
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	AAA CV54 55B	1	10332	0	0	10332	0.32	10332	0	10332	0.32	0	0.32	0	0.00			10332
	EASTERN TRADING COMPANY	AAA FE81 50D	1	9840	0	0	9840	0.31	9840	0	9840	0.31	0	0.31	0	0.00			9840
	AMBAR SYNDICATE	AAJF A052 1H	1	6689	0	0	6689	0.21	6689	0	6689	0.21	0	0.21	0	0.00			6689
	NORTHERN TRADING COMPANY	AAB FN14 77B	1	13760	0	0	13760	0.43	13760	0	13760	0.43	0	0.43	0	0.00			13760
	PARAS SYNDICATE	AAB FP69 39L	1	7610	0	0	7610	0.24	7610	0	7610	0.24	0	0.24	0	0.00			7610
	Sub-Total (A)(1)		16	239044	0	0	239044	74.90	239044	0	239044	74.90	0	74.90	0	0.00			239044
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		16	2390441	0	0	2390441	74.90	2390441	0	2390441	74.90	0	74.90	0	0.00			2390441

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		1	1860	0	0	1860	0.06	1860	0	1860	0.06	0	0.06	0	0.00			1860
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		5	98658	0	0	98658	3.09	98658	0	98658	3.09	0	3.09	0	0.00			98658
	BARING INDIA	AAD CB46	1	71484	0	0	71484	2.24	71484	0	71484	2.24	0	2.24	0	0.00			71484

	PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	36P																	
f	Financial Institutions/ Banks		7	322370	0	0	32237	1.01	322370	32237	1.01	0	1.01	0	0.00				32159
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		13	132755	0	0	132755	4.16	132755	132755	4.16	0	4.16	0	0.00				132677
2	Central Government/ State Government(s) )/ President of India		1	118460	0	0	11846	0.37	118460	11846	0.37	0	0.37	0	0.00				11846
	Sub-Total (B)(2)		1	118460	0	0	11846	0.37	118460	11846	0.37	0	0.37	0	0.00				11846
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		8819	596680	0	0	596680	18.70	596680	596680	18.70	0	18.70	0	0.00	0	0.00		532732
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8812	296824	0	0	296824	9.30	296824	296824	9.30	0	9.30	0	0.00				232876

ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	299856	0	0	299856	9.40	299856	0	299856	9.40	0	9.40	0	0.00		299856
	SHELLY DESAI	ADW PD26 97K	1	34417	0	0	34417	1.08	34417	0	34417	1.08	0	1.08	0	0.00		34417
	CHANDRAVADAN DESAI	AFQP D848 7F	1	33980	0	0	33980	1.06	33980	0	33980	1.06	0	1.06	0	0.00		33980
	PRANAY CHANDRAVADAN DESAI	ADFP D865 2D	1	37833	0	0	37833	1.19	37833	0	37833	1.19	0	1.19	0	0.00		37833
	ANIL KUMAR GOEL	AAJP G255 2Q	1	90000	0	0	90000	2.82	90000	0	90000	2.82	0	2.82	0	0.00		90000
	ANAND NARESHBHAI SHAH	AMW PS35 91E	1	47472	0	0	47472	1.49	47472	0	47472	1.49	0	1.49	0	0.00		47472
b	NBFCs registered with RBI		1	18	0	0	18	0.00	18	0	18	0.00	0	0.00	0	0.00		18
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		468	59796	0	0	59796	1.87	59796	0	59796	1.87	0	1.87	0	0.00		56380
	Clearing member		18	722	0	0	722	0.02	722	0	722	0.02	0	0.02	0	0.00		722



	Bodies Corporate	163	352310	0	0	35231	1.10	352310	35231	1.10	0	1.10	0	0.00			31915
	Non-Resident Indian (NRI)	109	46420	0	0	4642	0.15	46420	4642	0.15	0	0.15	0	0.00			4542
	HUF	178	192010	0	0	19201	0.60	192010	19201	0.60	0	0.60	0	0.00			19201
	Sub-Total (B)(3)	9288	656494	0	0	656494	20.57	656494	656494	20.57	0	20.57	0	0.00			589130
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	9302	801095	0	0	801095	25.10	801095	801095	25.10	0	25.10	0	0.00			733653

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)		
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)	
								Class X	Class Y	Total									
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>